Organization ID #
State of origin
Filing fee

0054531 KY **\$115.00**  Commonwealth of Kentucky Trey Grayson, Secretary of State

0054531.09

bschell PRPF

Trey Grayson, Secretary of State

Received and Filed: 12/8/2010 12:17 PM Fee Receipt: \$115.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Reinstatement Application and Reinstatement Annual Report For the year 2010

**RST** 

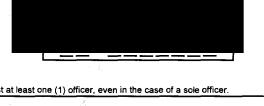
Exact organization name and principal office address

WARREN INVESTMENTS, I NC.
WARREN INVESTMENTS, INC.
C/O PEGGY J. WARREN
641 GOLFTOWN CIRCLE
LEXINGTON KY 40509

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at <a href="mailto:app.sos.ky.gov/ftsearch">app.sos.ky.gov/ftsearch</a> or can be downloaded from our website.

## Registered Agent and Registered Office Address

PEGGY J WARREN 641 GOLFTOWN CIRCLE LEXINGTON, KY 40509



President	PEGGY J WARREN		
Directors - List the name	e and address of all directors (if applicable).No lis	sting of directors is verification that the corporation has dispense	ed with directors.
PEGGY J. WARREN			
		per 2, 2010 because the entity did not file its and	
		on either did not exist or have been eliminated,	
•		s a check in the amount of \$115.00, payable to	•
		es the Kentucky Department of Revenue to rele	
information pertaining 271B.14-220.	to WARREN INVESTMENTS, TNC. t	to the Secretary of State, as required for reinsta	tement pursuant to KRS
/ 1			
If not an officer of said	entity, please provide a Declaration	of Power of Attorney with the Reinstatement Ap	plication.
X Legan	y . Warren	Les Deut	11/15/10
Signature of officer or o	fairman/of the board (Required)	Title (Required)	Date (Required)



## EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

**Steven L. Beshear** Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 12/08/2010

WARREN INVESTMENTS, INC.

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Tara Welch
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0054531





THOMAS B. MILLER
Commissioner

## FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

**ELYSE WEIGEL**Deputy Commissioner

DON RICHARDSON Executive Director

December 8, 2010

WARREN INVESTMENTS, INC. Warren Investments, Inc. c/o Peggy J. Warren 641 Golftown Circle Lexington KY 40509

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WARREN INVESTMENTS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Byron Durham, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-2053 FAX# 502-564-0058

Kentucky Secretary of State organization number 0054531

